



# O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com

Web: www.opchainsltd.com

Ph: 0562-3059117, Fax: 0562-4044990

Date: 09<sup>th</sup> July, 2021

To,  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Ref: Scrip Code: 539116**

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30<sup>th</sup> June, 2021**

This is for your reference we herein provide Reconciliation of Share Capital Audit as per SEBI-DP Regulation 76(1) for the purpose of making disclosure to the Stock Exchange.

Kindly take the information on record.

Thanking You

Yours Faithfully,

For O.P. Chains Limited

Ashok Kumar Goyal  
Chairman cum Whole Time Director  
DIN: 00095313

**Annexure - II**

**CS R.C. SHARMA & ASSOCIATES**  
Company secretary in practice

Mumba Dhaam, Block No. 30, Shop No. 218  
Opposite Vikas Bhawan Sanjay Place  
Agra, Uttar Pradesh-282002  
Mobile : 09319104242  
e-mail: resharmaes@yahoo.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended 30TH JUNE 2021
- 2 ISIN : INE118Q01018
- 3 Face Value : Rs. 10/- each
- 4 Name of the Company O.P. Chains Limited
- 5 Registered Office Address 8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India
- 6 Correspondence Address 8/16A, Seth Gali, Agra - 282003, Uttar Pradesh, India
- 7 Telephone & Fax Nos. Tel : +91-562-3059117
- 8 Email address opchains@rediffmail.com
- 9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited
- | Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 68,50,000        |                        |
| 68,50,000        | 100%                   |
- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)  
(as per company records)
- |  | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 12 Held in dematerialised form in CDSL | 3185100          | 46.50                  |
| 13 Held in dematerialised form in NSDL | 3664900          | 53.50                  |
| 14 Physical                            | 0                | 0                      |
| 15 Total No. of shares (12+13+14)      | 6850000          | 100                    |
- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture. Any other (to specify).

- 18 Register of Members is updated (Yes / No )  
If not, updated upto which date YES
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ? N.A.
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL





22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Pritika Agarwal  
210, North Vijay Nagar Colony  
Agra- 282004  
Tel: 8495840081  
Email ID: cs.pritika@gmail.com  
Membership No. : ACS 33473

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

**CS R.C. SHARMA & ASSOCIATES**  
Mumba Dhaam, Block No. 30, Shop No. 218  
Opposite Vikas Bhawan Sanjay Place  
Agra, Uttar Pradesh-282002  
Mobile : 09319104242  
e-mail: rcsharmacs@yahoo.com  
C P NO 7957

24 Appointment of common agency for share registry work if yes (name & address)

**BIGSHARE SERVICES PRIVATE LIMITED**  
E/2, Ansa Industrial Estate, Sakivihar Road,  
Sakinaka, Andheri (E), Mumbai 400072  
Tel: +91 22 404 30 200  
Fax No: +91 22 2847 5207  
Email: ashok@bigshareonline.com

25 Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from , company change its name

N.A.

FOR R.C. SHARMA & ASSOCIATES  
Company Secretary  
C.P. No.:7957

  
R. C. Sharma  
Prop.  
Date: 09.07.2021  
Place: Agra  
UDIN:F005524C000601812



Ref No. BSS/SE-AU

Date: 05/07/2021

O P CHAINS LIMITED  
8/16 A  
SETH GALLI  
AGRA 282003

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2021 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2021	Shareholding as on 30/06/2021
Shares in Demat mode with NSDL	3659900	3664900
Shares in Demat mode with CDSL	3190100	3185100
Shares in Physical Mode	0	0
<b>Total</b>	<b>6850000</b>	<b>6850000</b>

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **6850000** equity shares.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534****(An Associate Company of Transfer Online Inc., USA)**